

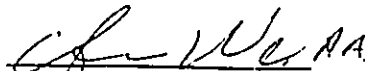
PA600081736

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: HARDEE MEDICAL SERVICES, INC.

Enclosed please find the original and one (1) copy of the articles of Incorporation for the above corporation and a check for \$122.50

From:

  
Armando Negron  
1375 Bramblewood Dr.  
Lakeland, Florida 33811

600001961476  
-10/01/96--01143--014  
\*\*\*\*122.50 \*\*\*\*122.50

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TALLAHASSEE FLORIDA

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**ARTICLE OF INCORPORATION**  
**OF**  
**HARDEE MEDICAL SERVICES, INC.**

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**FIRST:** The name of this corporation is **HARDEE MEDICAL SERVICES, INC.**

**SECOND:** The general nature of the business of businesses to be transacted by this Corporation, together with and addition to those power conferred by the laws of Florida and the United State of America and principles of common law upon corporations organized under and by virtue of the Florida and the United States of America and the principles of common law upon corporation organized under by virtue of the laws of Florida is the following, viz:

To engage in providing professional, medical and allied health services.

To take, own, hold, deal in, mortgage or otherwise give liens against, and to lease, sell, exchange, transfer or in any manner whatever, to dispose of real property within or without the state of Florida, wherever situated;

To purchase or otherwise acquire in any lawful manner and to hold, own, mortgage, pledge or otherwise to give liens, against, lease, sell, assign, transfer, or in any manner dispose of, deal in and trade with and invest in goods, wares and merchandise and property of any kind and class, both within the State of Florida and without said State.

To negotiate, purchase, hold and transfer title to both tangible and intangible personal property, both for itself and as agent for others; and to collect commissions, fees or other remuneration in connection therewith;

To sell and distribute any articles which the Board of Directors or Stockholders of this Corporation sees fit to manufacture, sell or distribute, and to operate maintenance and repair business in connection with or related thereto;

To acquire the good will, rights and property, and the whole, or any part of the assets, tangible and intangible, of any person, firm or corporation; and to undertake, and assume the intangible, of any person, firm or corporation, to pay for the good will, rights, property and assets in cash, stock of this Corporation, bonds or otherwise, or by undertaking the whole, or any part, of the property so purchased; to conduct in any lawful manner the whole, or any part, of such business so acquired; and to exercise all powers necessary or convenient in and about the conduct and management of the acquired business;

To undertake and carry out the incorporation, consolidation, organization, reorganization, reconstruction, administration, liquidation, financing of financial readjustment or any corporation formed, or to be formed, or of any undertaking, business, affairs or interest, and to transact any business necessary or incidental thereto;

To apply for, purchase, register, or in any manner to acquire and hold, own, use, operate and introduce, sell, lease, assign, pledge or in any manner dispose of, or otherwise deal with patents, patent rights, licenses, copyrights, trademarks, trade names; and to acquire, own, use or in any manner dispose of any and all inventions, improvements, processes, label, designs, brands, or other

rights, and to work, operate, or develop them, and carry on any business, manufacturing or otherwise, which may directly or indirectly effectuate these objects or any of them;

To enter into, make and perform contracts of every kind for any lawful purpose, with any person, firm, association or corporation, municipality, body politic, territory, state, government, or any dependency thereof;

To borrow money, issue notes, bonds, debentures, or other obligations or evidences of indebtedness, whether secured by mortgages, pledges or otherwise, without limit as to the amount for the purpose of business; and to secure the same by mortgages, pledges or otherwise;

To join or enter into partnership agreements, cooperative agreements or agreements for a joint enterprise, with any person, firms, associations or corporations, and to engage in and carry on any business as a partner in a partnership that the Corporation is authorized to engaged in.

**THIRD:** The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Twenty Thousand (20,000) shares of common stock having a par value of One Dollars (\$1.00) per share.

**FOURTH:** The amount of capital with which this Corporation will begin business is Three thousand and 00/100 dollars (\$3,000.00).

**FIFTH:** This Corporation is to exist perpetually.

**FOURTH:** The initial street address of the principle office of this Corporation in the State of Florida is 1375 Bramblewood Dr., Lakeland, Florida, 33811.

**SEVENTH:** This Corporation shall have four (4) Directors initially. The number of Directors may be increased from time to time by By-Laws adopted by the Stockholders, but shall never be less than one (1).

**EIGHT:** The name and street address of member of the first Board of Directors, Incorporators and Subscriber to these Article of Incorporation are:

Armando Negron

1375 Bramblewood Dr.  
Lakeland, Florida 33811

Theresa Wingate

3759 Penny Drive  
Zolfo Spring, Fl. 33890

**NINTH:** Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as which he already holds, shall have the right to purchase his prorated share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

**TENTH:** A majority of shares entitled to vote, represented in persons or by proxy, shall constitute a quorum at a meeting of shareholders. When a specified item of business is required to be voted on by class or series shall constitute a quorum for the transaction of such item of business by class or series. If a quorum is present; the affirmative vote of the majority of the shares represented at the meeting is entitled to vote on the subject matter shall be an act of the shareholders unless otherwise provided by law. After a quorum has been established at a shareholders meeting, the subsequent withdrawal of shareholders, as to reduce the number required for a quorum, shall not affect the validity of any action taken at the meeting or any adjournment thereof;



**ELEVENTH:** The Registered Agent and his address for service of process of this Corporation

is Armando Negron, 1375 Bramblewood Dr., Lakeland, Florida, 33811.

**TWELFTH:** These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Article of Incorporation be made.

The undersigned incorporators have executed these Articles of Incorporation this 18<sup>th</sup> day of March of 1996.

Signature of Incorporators:

  
Armando Negron/ 9-16-96  
  
Theresa Wingate/ 9-27-96

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TALLAHASSEE FLORIDA

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: **HARDEE MEDICAL SERVICES, INC.**
2. The name and address of registered agent and office is:

Armando Negron  
1375 Bramblewood Dr.  
Lakeland, Florida 33811

Signature: *Armando Negron*  
Title: PRESIDENT / CEO  
Date: 9-26-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature: *Armando Negron*  
Date: 9-26-96

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